

2012 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# P05000012024

FILED
Mar 07, 2012
Secretary of State

Entity Name: CHAPEL CREEK HOLDING CORP.

Current Principal Place of Business:

3328 CHAPEL CREEK CIRCLE
WESLEY CHAPEL, FL 33543

New Principal Place of Business:

Current Mailing Address:

48 BURLEIGH DRIVE
HOLBROOK,, NY 11741

New Mailing Address:

FEI Number: 65-1241806

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired (X)

Name and Address of Current Registered Agent:

KEYS, MARA
3737 KALANCHOE PLACE
WESLEY CHAPEL, FL 33543 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

OFFICERS AND DIRECTORS:

Title: PRES
Name: KEHRES, GARY
Address: 3328 CHAPEL CREEK CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

Title: S-T
Name: KEHRES, SANDRA VAILE
Address: 3328 CHAPEL CREEK CIRCLE
City-St-Zip: WESLEY CHAPEL, FL 33543

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: SANDRA VAILE - KEHRES

S-T

03/07/2012

Electronic Signature of Signing Officer or Director

Date